

La Jolla Planned District Ordinance Committee Minutes

Chair: Tiffany Sherer

AGENDA – MONDAY, OCTOBER 13, 2008

4:00 PM, La Jolla Recreation Center, 615 Prospect Street, Room 1

ATTENDANCE: C. THORSEN, C. HASSON, T. WAGENSELLER, D. MARENGO, T. UNDERWOOD, O. GABSCH, G. RASMUSSEN
CHAIR T. SHERER (ALT. PLJ REP)

NOTE: 3 PLJ MEMBERS IN ATTENDANCE, THEREFORE CHAIR DOES NOT VOTE ON MATTERS BELOW

GUEST: MIKE COSTELLO, K. SWEENEY, CHRIS FOERCH, INTERN COUNCIL DISTRICT 1

1. **PUBLIC COMMENT** – Issues not on today's agenda (2 minutes maximum.)
2. **Chair Report : Bird Rock Station discussion/action per O. Gabsch's request. Mr. Gabsch would like the PDO Chair to testify at the City Council appeal hearing on October 14, 2008. Historically, the PDO has not been involved in matters once they move from the Committee. There will be a 15 minute discussion and vote about this item. Motion to request that the Chair (or designee) present to the City Council the fact that this project does not conform to the PDO. Second by C. Thorsen, Passes Unanimously**
3. **Recommendations to CPA**
 - a.

PROJECT NAME: EXTERIOR REMODEL

ADDRESS: 7580 and 7590 FAY AVE

PN: 161001

PDO ZONE: 3

SCOPE OF WORK:

Facade Improvements REDONE. The Client has changed is remodel scheme and the group would like to present again.

APPLICANT: PRESTON BALL

AGENT:

CITY PM:

DATE OF APP NOTICE:

Motion by D. Marengo (S) by Thorsen that both colors presented conform with the PDO. Passed Unanimously

4. **Recommendations to CDP Committee – None**
5. **Old Business: PDO Amendments presentation, discussion and potential action on the amendments to the PDO- Keely Sweeney from District 1 will make a presentation. Amendments were passed out discussed and the committee recommended that we meet again to review more intensively with former members present for historical perspective. Tentative meeting date 10/22 at 3:00pm**
6. **“Walk-in Projects” - For information only**

G. Rasmussen asked if the Riford Center was in the PDO, the committee agreed that the lines are confusing but it looks like a yes

Meeting continued to the special meeting of October 22, 2008 at the Recreation Center to review in depth item #5.

NEXT MEETING – MONDAY, NOVEMBER 10, 2008

Please check <http://www.lajollacpa.org> 72 hours prior to meeting, meeting may be cancelled if no projects are on the agenda.

**FOR ADDITIONAL INFORMATION, PLEASE CONTACT TIFFANY SHERER, CHAIR TIFFANY@LAJOLLABYTHESEA.COM
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